

DRAFT
**A SPECIAL MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS WAS
HELD SEPTEMBER 30, 2004 AT 2:00 P.M. IN WARRENTON, VIRGINIA**

P R E S E N T Mr. Harry F. Atherton, Chairman; Mr. Raymond E. Graham, Vice-Chairman;
Mr. William G. Downey; Mr. Richard W. Robison; Mr. Chester W. Stribling;
Mr. G. Robert Lee, County Administrator; Mr. Paul S. McCulla, County
Attorney

A B S E N T None.

DEBRIEFING ON RESPONSE TO HURRICANE IVAN

Chief Philip Myer, Director of the Office of Emergency Services, provided the Board of Supervisors with an assessment of damage and a summary of the Office of Emergency Services' response to hurricane Ivan and tropical depression Jeanne.

**A RESOLUTION CONFIRMING THE DECLARATIONS OF LOCAL EMERGENCY
MADE SEPTEMBER 17, 2004 AND SEPTEMBER 28, 2004**

The Board discussed a resolution confirming the Declarations of Local Emergency made on September 17, 2004 and September 28, 2004, by the Director of Emergency Services for Fauquier County. After discussion, Mr. Atherton moved to adopt the following resolution. Mr. Graham seconded the motion, and the vote for the motion was unanimous as follows:

<i>Ayes:</i>	<i>Mr. Harry F. Atherton; Mr. Raymond E. Graham; Mr. William G. Downey; Mr. Richard W. Robison; Mr. Chester W. Stribling</i>
<i>Nays:</i>	<i>None</i>
<i>Absent During Vote:</i>	<i>None</i>
<i>Abstention:</i>	<i>None</i>

RESOLUTION

**A RESOLUTION CONFIRMING THE DECLARATIONS OF
LOCAL EMERGENCY MADE SEPTEMBER 17, 2004 AND SEPTEMBER 28, 2004**

WHEREAS, on September 17, 2004, Governor Mark R. Warner declared a State of Emergency for the Commonwealth of Virginia; and

WHEREAS, on September 17, 2004, the Fauquier County Director of Emergency Services, on the recommendation of the Fauquier County Chief of Fire and Emergency Services, issued a Declaration of Local Emergency; and

WHEREAS, on September 18, 2004, Hurricane Ivan and related tornados caused widespread power outages, high winds, and property damage, threatening the safety and welfare of Fauquier County citizens and necessitating the need to open an emergency shelter; and

WHEREAS, on September 28, 2004, Governor Mark R. Warner declared a State of Emergency for the Commonwealth of Virginia; and

WHEREAS, on September 28, 2004, the Fauquier County Director of Emergency Services, on the recommendation of the Fauquier County Chief of Fire and Emergency Services, issued a Declaration of Local Emergency; and

WHEREAS, on September 28, 2004, Tropical Depression Jeanne caused widespread flash flooding, the closure of approximately 35 roads, and the opening of an emergency shelter at Liberty High School; and

WHEREAS, Section 44-146.21 of the Code of Virginia (1950), as amended, requires the Board of Supervisors to confirm Declarations of Local Emergency issued by the Director of Emergency Services; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 30th day of September 2004, That the Declarations of Local Emergency made on September 17, 2004 and September 28, 2004, by the Director of Emergency Services as a result of Hurricane Ivan and Tropical Depression Jeanne, be, and are hereby, confirmed.

CITIZENS' TIME

No one spoke.

There being no further business, the meeting was adjourned at 2:07 p.m.

I hereby certify that this is a true and exact record of actions taken by the Fauquier County Board of Supervisors on September 30, 2004.

A Copy Teste

*G. Robert Lee
Clerk to the Board of Supervisors*